

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
APRIL 20, 2005**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened in Formal Session at 9:00 a.m., April 20, 2005, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Stefanie Pesqueira, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

MINUTES

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (4-0-1) to approve minutes of meeting held March 23, 2005.

PERSONNEL AGENDA

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (4-0-1) to approve Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

LIBRARY DISTRICT'S CITIZENS ADVISORY COMMITTEE

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (4-0-1) to correct the term expiration date to October 31, 2006 for Ms. Ella Makula (action taken on March 23, 2005). (ADM2805-001)

IGA WITH MARICOPA COUNTY SPECIAL HEALTHCARE DISTRICT FOR HEALTHCARE DISTRICT LIBRARY ASSISTANCE

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (4-0-1) to approval of an Intergovernmental Agreement (IGA) between the Maricopa County Library District and the Maricopa County Special Healthcare District whereby the Library District provides automation of the public catalog, acquisitions, cataloging and circulation operations of the Healthcare District's library at a cost of \$8,730. The term of this agreement shall be from January 1, 2005 until December 31, 2005. (C6505011200) (ADM4496)

APPLICATION AND ACCEPTANCE OF LIBRARY SERVICES AND TECHNOLOGY ACT GRANT

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (4-0-1) to approval of application for and, if approved, acceptance of a Library Services and Technology Act Grant request under guidelines category - Cultural Diversity from the Arizona State Library Archives and Public Records in the amount of \$59,480. The Library District intends to partner with Childsplay Children's Theatre to present a staged adaptation of Pat Mora's book, "Tomas and the Library Lady" at schools and Library District facilities between January 2006 and June 2006. Grant funds are available between June 7, 2004 and August 2, 2005. Approve the budget amendment increasing both revenues and expenditures in the amount of \$59,480. The district's indirect cost recovery rate is 9.33%. Indirect costs are not recoverable. (C6505015300)

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SOLICITATION SERIALS

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (4-0-1) to approve the following solicitation serial items. The action on the following items is subject to County Counsel's review and approval of the respective contracts and subsequent execution of contracts. (ADM2800)

Contract Extensions/Renewals

Extension/renewal of the following contracts (Extensions are recommended with the concurrence of the using agencies and the vendors, upon satisfactory contract performance and, when appropriate, after a market survey is performed):

Until April 30, 2007

01120-RFP Electronic Products and Services (\$2,500,000 estimate/two years). Contract renewal to purchase electronic products and services for use by the Library District.

ABC-CLIO	Accuweather, Inc.
AllData, LLC	Brodart Co.
EBSCO Publishing	Encyclopedia Britannica
Facts On File	Thomson Gale
Greenwood Publishing Group, Inc.	LexisNexis Academic & Library Solutions
Mitchell 1	Morningstar, Inc.
NewsBank	Oxford University Press
Proquest	Scholastic Library Publishing
Standard and Poor's	Value Line Publishing, Inc.
World Book	

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board